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NOTICE OF MEETING ARIZONA CLIMATE CHANGE ADVISORY GROUP

In accordance with A.R.S. § 38-431.02, notice is hereby given to the members of the Climate Change Advisory Group of the Office of the Governor of Arizona and to the general public that the Climate Change Advisory Group will hold a meeting open to the public on May 16, 2006, beginning at 9:30 a.m. at the Salt River Project headquarters, 1521 North Project Drive, Tempe, Arizona. The meeting is scheduled to end no later than 4 p.m.

The agenda for the meeting is as follows:

1. Call to order
2. Review of meeting agenda
3. Approval of fourth Climate Change Advisory Group (CCAG) meeting summary
4. Review of CCAG progress and next steps
5. Review of analytical results for policy proposals and approval of policy proposals for final report
6. Discussion of GHG reduction goals and timeline proposals
7. Review of process and schedule for completing draft final report
8. Call to the Public
9. Announcements, discussion of agenda items and time for next meeting

Background materials related to the meeting will be available at least 24 hours before the meeting. When available, materials may be viewed at www.azclimatechange.us or at the ADEQ Records Center through a request to Kurt Maurer, Office of Communications, (602) 771-4500, ADEQ, 1110 West Washington Street, Phoenix, Arizona 85007.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Kurt Maurer (602) 771-4500 or TDD (602) 771-4829. Requests should be made as early as possible to arrange the accommodation.